

Appendix I – Authorized Official Resolution 2025-44

Be it RESOLVED, that the Newberry Township of York County, hereby requests a Statewide Local Share Assessment Grant not to exceed \$600,000 from the Commonwealth Financing Authority to be used for the replacement of two box culverts located within Newberry Township to improve stormwater conveyance, roadway safety, and public infrastructure resilience.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Aaron Schwartz, Manager, and Diane Shellenhamer, Chairman, as the official(s) to execute all documents and agreements between Newberry Township (Name of Applicant) and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Aaron Schwartz, duly qualified Secretary of Newberry Township, York County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Newberry Township Board of Supervisors at a regular meeting held November 25, 2025, and said Resolution has been recorded in the Minutes of Newberry Township and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of Newberry Township, this 25th day of November 2025.

Newberry Township
Name of Applicant

York
County


Secretary, Aaron Schwartz



CERTIFICATE

I, the undersigned, Secretary of the Board of Supervisors of the Township of Newberry, York County, Pennsylvania (the "Township"), certify that the foregoing is a true and correct copy of a Resolution of the Board of Supervisors of the Township which was duly enacted by 4 to 0 affirmative vote majority of the members of the Board of Supervisors of the Township, at a regular meeting held on November 25, 2025, that said Resolution has been recorded in the Resolution Book of the Township; that said Resolution was duly published as required by law; and that said Resolution remains in effect, unaltered and unamended as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township on this 25th day of November, 2025.



Aaron Schwartz, Secretary